

CALLED MEETING
OMAHA TRIBAL COUNCIL
AGENDA
May 8, 2024
Public Tribal Chambers

Chairman called the meeting to order at 12:19 PM.

Roll Call: Leander Calvin Galen Jerome Dustin Alan Jason

Present: 5 Absent: 2

Invocation: Galen Aldrich

Recording Secretary: Dustin Lovejoy & Nikia Cline

1. RESOLUTION:

a. **RE 24-86** ONE INC US Bank Account

Motion: Jerome Hamilton **Second:** Calvin Harlan **Council vote** yes: 4 no: 0 abstain: 1 absent: 2

b. **RE 24-87** ARPA HIP Modification

Motion: Calvin Harlan **Second:** Galen Aldrich **Council vote** yes: 4 no: 0 abstain: 1 absent: 2

c. **RE 24-88** Quick Current entering into a Sole Source Agreement with the Omaha Tribe of Nebraska

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote** yes: 4 no: 0 abstain: 1 absent: 2

d. **RE 24-89** Accepting Amendment for Quick Current-Nebraska Contract for TBCPI

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote** yes: 4 no: 0 abstain: 1 absent: 2

e. **RE 24-90** Consent Resolution for the submission of an Authorized Representative request for the USDA online application portal and authorization of Quick Current-Nebraska General Manager as the authorized representative signature certifier

FTR; Approved via email vote 5/9/2024

2. MINUTES:

a. April 24, 2024

Motion: Jerome Hamilton **Second:** Calvin Harlan **Council vote** yes: 4 no: 0 abstain: 1 absent: 2

b. April 30, 2024

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote** yes: 4 no: 0 abstain: 1 absent: 2

c. May 1, 2024

Motion: Dustin Lovejoy **Second:** Calvin Harlan **Council vote** yes: 4 no: abstain: 1 absent: 2

3. Program/Business Updates and Microix Queue Over \$10,000.00:

4. Law Enforcement

a. Jones Automotive \$20,184.14

b. Electronic Engineering \$28,817.66

c. ILLOWA Communications \$30,795.50

FTR; Tabled for further discussion

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5. REDW Technologies

- a. EN-94422 \$30,000.00 Retainer invoices for services

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

6. Sid Dillion

- a. EN-93796 \$50,290.00 Two 2024 Chevy Tahoe's

FTR; Tabled for further discussion

7. Realty

- a. EN-94318 \$163,692.30 Land purchase of Michael Mahoney

Motion: Galen Aldrich **Second:** Calvin Harlan **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

FTR; Treasurer Alan Harlan joined via telephone at 1:40 PM

8. Family Resource Center

- a. Amended contract for Gwen Porter

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 5 no: 0 abstain: 1 absent: 1**

- b. MOH Counselor

- c. Shonga Ska Ranch Project Counselor/Presenter

Motion: Dustin Lovejoy **Second:** Calvin Harlan **Council vote yes: 2 no: 3 abstain: 1 absent: 1**

Motion failed to pass

FTR; Member Galen Aldrich Sr left the meeting at 1:50 PM

9. CTCHEC

- a. Inside Out Family Chiropractor addendum

Motion: Calvin Harlan **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

10. Cedar Tree Legal services

- a. Jennifer BearEagle – Litigation for Storms case

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

11. ARPA

- a. ARPA home repair program policy & procedure (revised)

FTR; Tabled for further discussion

12. Motion for Tribal Council to travel to Bismark, ND to attend UTTC Graduation

Motion: Calvin Harlan **Second:** Dustin Lovejoy **Council vote yes: 4 no: 0 abstain 1 absent: 2**

13. Motion for Tribal Council to travel to Omaha, NE for the Florence day parade

Motion: Dustin Lovejoy **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

Adjournment: 2:35 PM

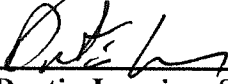
Motion: Calvin Harlan **Second:** Jerome Hamilton **Council vote yes: 4 no: 0 abstain: 1 absent: 2**

CALLLED MEETING

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By signing below, I attest these meeting minutes are true and accurate to the best of my knowledge



Dustin Lovejoy, Secretary
Omaha Tribe of Nebraska